The below described is SIGNED.

Dated: February 22, 2011

R. KIMBALL MOSIER
U.S. Bankruptcy Judge



IN THE UNITED STATES BANKRUPTCY COURT

FOR THE DISTRICT OF UTAH

In re:

C. W. MINING COMPANY, *dba* Co-Op Mining Company,

Debtor.

KENNETH A. RUSHTON, Chapter 7 Trustee,

Plaintiff,

v.

DEFENDANTS RE TRACING, including: **08-2338,**Hiawatha Coal Company, Inc. **09-2047**,Standard Industries, Inc., ABM, Inc. Fidelity Funding Company, Security Funding, Inc., World Enterprises, and UtahAmerican Energy, Inc. **09-2248**,C.O.P. Coal Development Company, Hiawatha Coal Company, Inc. And ANR, Inc., Paul Kingston, an individual, Joseph O.

Kingston, an individual, Joseph O.
Kingston, an individual, and Charles Reynolds, an individual, John David Kingston, Jr., an individual, World Enterprises, Standard Industries, Inc., Fidelity Funding Company, Security Funding, Inc., ABM, Inc.

09-2375,C.O.P. Coal Development Company, Hiawatha Coal Company, Inc. ABM, Inc., World Enterprises, Standard Industries, Inc., Fidelity Funding Company, Security Funding, Inc., Railco, Inc., A-Fab Engineering, Inc., Latter Day Church of Christ aka Latter Day Church of Jesus

Bankruptcy Number: 08-20105

Chapter 7

Miscellaneous Adversary Proceeding No. 11-08003

[Consolidated Proceedings Regarding Tracing Issues]

Judge R. Kimball Mosier

Christ, Intermountain Power Agency, Commonwealth Coal Services, Inc., Nevada Power Company and Tennessee Valley Authority.

09-2382, Woodbury & Kesler, P.C., a Utah Professional Corporation; Russell S. Walker, an individual

10-2704, PPMC, Inc.

10-2715, Applied Industrial Technologies, Inc.

10-2717, The Cypher Company, Inc.

10-2718, Carl E. Kingston

10-2719, ABM, Inc.

10-2720, Continental Conveyor & Equipment Company, Continental Conveyor & Equipment Company, Inc., Continental Conveyor & Equipment Co. LP.

10-2721,C.L. Thomas, Inc., and Haycock Petroleum

10-2722, Fairmont Supply Company,

10-2723, First Choice, Inc.

10-2724,Bucyrus America, Inc. fka DBT America, Inc.

10-2725, Joy Technologies, Inc. dba Joy Mining Machinery.

10-2726,Joy Technologies, Inc. dba Joy Mining Machinery.

10-2727, Jamax Incorporated dba Jay-Max Sales,

10-2728, Industrial Electrical Motor Service, Inc.

10-2729, Burrell Mining Products, Inc.

10-2730, Mac's Mining Repair Service, Inc.

10-2731, Minerals Equipment Company

10-2732, Pierce Oil Company, Inc.

10-2734, Tiefenbach North America, LLC

10-2735, Richwood Industries

10-2736,Rocky Mountain Power, a Division of PacifiCorp.

10-2739,Attco Trucking Company, Inc. dba CTC Trucking and CTC Trucking LLC.

10-2740, Attco Trucking Company, Inc. dba CTC Trucking and CTC Trucking LLC.

10-2741, Morgantown Machine & Hydraulics of Utah, Inc.

10-2742, United Central Industrial Supply Company

10-2744, Hiawatha Coal Company, Inc. and ABM. Inc.

10-2745, Hiawatha Coal Company, Inc. and Fidelity Funding

10-2746, Hiawatha Coal Company, Inc. and Security Funding

10-2747, Hiawatha Coal Company, Inc. and M.B.S.C., L.L.C.

10-2748, Hiawatha Coal Company, Inc. and World Enterprises

10-2749, Morgantown Machine & Hydraulics of Utah, Inc.

10-2751, World Enterprises, a Utah corporation; World Enterprises, a Nevada corporation;

Mountain Coin Distributors, a Utah corporation; and Mountain Coin Machine Distributors, as dba of each of the defendants

10-2755, World Enterprises, a Utah corporation; World Enterprises, a Nevada corporation;

Mountain Coin Distributors, a Utah corporation; and Mountain Coin Machine Distributors, as dba of each of the defendants,,

10-2756, Golden West Industries, Inc.

10-2757, R.M. Wilson, Co.

10-2758,SMC Electrical Products, et al, Becker Mining America, Inc.

10-2759, Archuleta Trucking LLC

10-2760, The Cypher Company

10-2764, Latter Day Church of Christ

10-2765, Fidelity Funding Company

10-2766, Fidelity Funding Company

10-2767, Fidelity Funding Company

10-2768, Fidelity Funding Company

10-2769, Railco, Inc.

10-2770, Ninth Street Development, LLC, Ninth Street, Inc.

10-2771, Railco, Inc.

10-2772, Rachel Young, James Young, Jessica Young, Fidelity Funding Company, and Carl E. Kingston, as Trustee under Deed of Trust

10-2773, Coalt, Inc.

10-2774,N.W.R. Limited Partnership and its general partner N.U.R., Inc.

10-2775, Four Corners Precision Mfg. Co. 10-2776, Ninth Street Development, LLC, Ninth Street, Inc.

10-2777, Four Corners Precision Mfg. Co.

10-2778, D.U. Company, Inc.

10-2779, Railco, Inc.

10-2780, Railco, Inc.

10-2781,SMC Electrical Products, Inc., Becker Mining America, Inc.

10–2782,L.A. Miller

10-2783,Attco Trucking Company, Inc. dba CTC Trucking, and CTC Trucking LLC

10-2785, Graymont Wester US, Inc., Hiawatha Coal Company and Standard Industries, Inc.

10-2787, Standard Industries, Inc.

10-2789, America West Marketing, Inc.

Hiawatha Coal Company, Inc. and Standard Industries, Inc.

10-2791, Coalt, Inc.

10-2795, Longwall Associates, Inc., Longwall Associates International, Inc.

10-2796, Hiawatha Coal Company, Inc. and Standard Industries

10-2797, Intermountain Electronics, Inc. of Price, Utah, and SMR of Utah, Inc. dba Intermountain Electronics and Communications

10-2800.Rose Ward dba Wards 4X4

10-2801,SMC Electrical Products, Inc. and Becker Mining America, Inc.

10-2805, Owell Precast

10-2806, RBI Mining Innovations, LLC

10-2807, Dwyer's Communications, Inc.

10-2808, ISCO Industries, LLC

10-2809, C.O.P. Coal Development Company

10-2810, Security Funding Company

10-2811, Mac's Mining Repair Service, Inc.

10-2813, United States of America and C.O.P.

Coal Development Company, a Utah corporation.

10-2815, Wesco Distribution, Inc.

10-2816, Tennessee Valley Authority and Standard Industries, Inc.

10-2817, Scale Automation Systems

10-2818, National Business Management, Inc. and Ruth Brown dba "NBM"

10-2819, National Business Management, Inc. and Ruth Brown dba "NBM"

10-2820, National Business Management, Inc. and Ruth Brown dba "NBM

10-2821, Advances Weighing Systems, L.L.C.

10-2822, A-FAB Engineering, Inc.,

10-2840, Hiawatha Coal Company, Inc. and A-Fab Engineering, Inc.

10-2853, House of Pumps, Inc.

10-2855, Trimac Transportation Central, Inc.

10-2865, Standard Industries, Inc.

10-2877, Ayres & Baker Pole & Post, Inc.

10-2878, Airgas-Intermountain, Inc.

10-2944, Emery County, Utah State Tax

Commission, Hiawatha Coal Company, Inc.

10-3014, Longwall West, Inc.

10-3016, Western Mine Tools, Inc.

10-3017, Dinosaur Service, Inc. dba Dinosaur Tire Service, Inc.

10-3084,SMC Electrical Products, Inc. and Becker Mining America, Inc.

Defendants.

ORDER CONSOLIDATING ADVERSARY PROCEEDINGS FOR HEARING AND TRIAL AND ORDERING A SEPARATE TRIAL ON ISSUES RELATED TO TRACING ISSUES

In his capacity as trustee in the above-captioned bankruptcy case, Kenneth A. Rushton (Trustee) has filed numerous adversary proceedings which involve several common questions of law and fact. Pursuant to Rule 42 Federal Rules of Civil Procedure, made applicable to these proceedings by Rule 7042 Rules of Bankruptcy Procedure, in order to avoid unnecessary cost and delay and to avoid prejudice to parties the Court hereby orders the consolidation of

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adversary proceedings for hearing and trial and further orders a separate trial on issues related to tracing of the Debtor's property or property of the bankruptcy estate. Generally the adversary proceedings involve the Trustee's claims to recover payments made to Defendants either by Debtor directly, Standard Industries, Inc. (Standard), or by National Business Management, Inc. (NBM). The Trustee maintains that the payments constitute transfers of an interest of the Debtor in property or a transfer of property of the estate because they were either made with the Debtor's funds or made with funds loaned to the Debtor by Standard and NBM.

It is therefore, ORDERED, as follows:

- I. <u>Issues Consolidated for Hearing and Trial.</u> All common questions of law and fact related to the issue of tracing proceeds of the Debtor's property or property of the bankruptcy estate are consolidated into this consolidated adversary proceeding.
- II. <u>Adversary Proceedings Consolidated Into This Adversary Proceeding.</u> For purposes of separate hearing and trial on the foregoing common questions of law and fact, the adversary proceedings listed on Exhibit A, attached hereto, are consolidated into this consolidated adversary proceeding.
- Adversary Proceeding. If any party to any other adversary proceeding pending in the above-captioned bankruptcy case which has not been consolidated with this consolidated adversary proceeding desires to have that adversary proceeding consolidate with this consolidated adversary proceeding they may file a motion to consolidate that adversary proceeding with this consolidated adversary proceeding. All motions to include additional adversary proceedings into this consolidated adversary proceeding shall be filed by March 28, 2011.

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IV. Motions to be Excluded From This Consolidated Adversary Proceeding. If any party to any adversary proceeding which has been consolidated with this consolidated adversary proceeding desires to be excluded from this consolidated adversary proceeding they may file a motion to be excluded from this consolidated adversary proceeding. All motions to be excluded from this consolidated adversary proceeding shall be filed by March 28, 2011.

V. Filing of Pleadings in Consolidated Adversary Proceeding. All pleadings related to the issue of whether payments made to Defendants either by Debtor directly, Standard, or NBM constitute property of the estate because they were either made with the Debtor's funds or made with funds loaned to the Debtor by Standard and NBM and whether the Trustee can recover those payments made to Defendants either by Debtor directly, Standard, or by NBM are to be filed in this consolidated adversary proceeding.

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VI. <u>Caption for Pleadings.</u> Pleadings filed in this consolidated adversary proceeding shall be captioned as shown below. The caption for pleadings filed by Plaintiff should identify the Defendants as "Defendants Re Tracing" and should not identify a particular Defendant. The caption for pleadings filed by Defendants shall contain the name of the Defendant and/or Defendants filing the pleading and the related adversary proceeding number and/or numbers.

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF UTAH

In re:

C. W. MINING COMPANY, *dba* Co-Op Mining Company,

Debtor.

KENNETH A. RUSHTON, Chapter 7 Trustee,

Plaintiff,

v.

DEFENDANTS RE TRACING, (Defendants Name, Adversary Proceeding No.),

Defendant.

Bankruptcy Number: 08-20105

Chapter 7

Miscellaneous Adversary Proceeding No. 11-08003

[Consolidated Proceedings Regarding Tracing Issues]

Judge R. Kimball Mosier

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VII. <u>Discovery Schedule.</u>

A. <u>Initial Disclosures</u>. Disclosures required pursuant to Fed. R. Civ. P. 26(a)(1) and Federal Rule of Bankruptcy Procedure 7026 shall be made on or before March 18, 2011.

Trustee, subject to any protective order, shall comply with the requirements or Fed. R. Civ. P. 26(a)(1) by providing Defendants access to: (1) All records the Debtor turned over to the Trustee; (2) All, non-privileged documents and records the Trustee or his professionals have received and; (3) All summaries the Trustee or his professionals have presented or intend to present as exhibits in hearings in the above-captioned bankruptcy case or hearings in related adversary proceedings.

- B. All factual discovery shall be completed by February 29, 2012.
- C. Reports from Trustee's retained experts shall be due by May 31, 2012.
- D. Reports from Defendant's retained experts shall be due by July 13, 2012.
- E. All discovery including expert related discovery shall be completed by September 28, 2012.

VIII. <u>Briefing Schedule.</u> All potentially dispositive motions shall be filed on or before November 30, 2012. Opposing memoranda shall be filed and served within twenty-one (21) days after service of the motion. Reply memoranda shall be filed and served within seven (7) days after service of an opposing memoranda. Any party to this consolidated adversary proceeding may, but is not required to file responsive memoranda. Parties to this consolidated adversary proceeding may file joint memoranda or may join in a memoranda filed by another party.

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IX. <u>Witnesses and Exhibits.</u> Lists of witnesses and exhibits shall be filed on or before January 31, 2013.

X. <u>Pre-Trial Conference</u>. A Final Pre-Trial Conference will be held on February 12, 2013 at 10:00 a.m.

-----END OF DOCUMENT-----



EXHIBIT A

Adv. Proc.	Defendant
08-2338	Hiawatha Coal Company, Inc.
09-2047	Standard Industries, Inc., ABM, Inc. Fidelity Funding Company, Security Funding, Inc., World Enterprises, and UtahAmerican Energy, Inc.
09-2248	C.O.P. Coal Development Company, Hiawatha Coal Company, Inc. And ANR, Inc., Paul Kingston, an individual, Joseph O. Kingston, an individual, and Charles Reynolds, an individual, John David Kingston, Jr., an individual, World Enterprises, Standard Industries, Inc., Fidelity Funding Company, Security Funding, Inc., ABM, Inc.
09-2375	C.O.P. Coal Development Company, Hiawatha Coal Company, Inc. ABM, Inc., World Enterprises, Standard Industries, Inc., Fidelity Funding Company, Security Funding, Inc., Railco, Inc., A-Fab Engineering, Inc., Latter Day Church of Christ aka Latter Day Church of Jesus Christ, Intermountain Power Agency, Commonwealth Coal Services, Inc., Nevada Power Company and Tennessee Valley Authority.
09-2382	Woodbury & Kesler, P.C., a Utah Professional Corporation; Russell S. Walker, an individual
10-2704	PPMC, Inc.
10-2715	Applied Industrial Technologies, Inc.
10-2717	The Cypher Company, Inc.
10-2718	Carl E. Kingston
10-2719	ABM, Inc.
10-2720	Continental Conveyor & Equipment Company, Continental Conveyor & Equipment Company, Inc., Continental Conveyor & Equipment Co. LP.
10-2721	C.L. Thomas, Inc., and Haycock Petroleum
10-2722	Fairmont Supply Company,
10-2723	First Choice, Inc.
10-2724	Bucyrus America, Inc. fka DBT America, Inc.
10-2725	Joy Technologies, Inc. dba Joy Mining Machinery.
10-2726	Joy Technologies, Inc. dba Joy Mining Machinery.

Adv. Proc.	Defendant
10-2727	Jamax Incorporated dba Jay-Max Sales
10-2728	Industrial Electrical Motor Service, Inc.
10-2729	Burrell Mining Products, Inc.
10-2730	Mac's Mining Repair Service, Inc.
10-2731	Minerals Equipment Company
10-2732	Pierce Oil Company, Inc.
10-2734	Tiefenbach North America, LLC
10-2735	Richwood Industries
10-2736	Rocky Mountain Power, a Division of PacifiCorp.
10-2739	Attco Trucking Company, Inc. dba CTC Trucking and CTC Trucking LLC.
10-2740	Attco Trucking Company, Inc. dba CTC Trucking and CTC Trucking LLC.
10-2741	Morgantown Machine & Hydraulics of Utah, Inc.
10-2742	United Central Industrial Supply Company
10-2744	Hiawatha Coal Company, Inc. and ABM, Inc.
10-2745	Hiawatha Coal Company, Inc. and Fidelity Funding
10-2746	Hiawatha Coal Company, Inc. and Security Funding
10-2747	Hiawatha Coal Company, Inc. and M.B.S.C., L.L.C.
10-2748	Hiawatha Coal Company, Inc. and World Enterprises
10-2749	Morgantown Machine & Hydraulics of Utah, Inc.
10-2751	World Enterprises, a Utah corporation; World Enterprises, a Nevada corporation; Mountain Coin Distributors, a Utah corporation; and Mountain Coin Machine Distributors, as dba of each of the defendants
10-2755	World Enterprises, a Utah corporation; World Enterprises, a Nevada corporation; Mountain Coin Distributors, a Utah corporation; and Mountain Coin Machine Distributors, as dba of each of the defendants
10-2756	Golden West Industries, Inc.
10-2757	R.M. Wilson, Co.

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Adv. Proc.	Defendant
10-2758	SMC Electrical Products, et al, Becker Mining America, Inc.
10-2759	Archuleta Trucking LLC
10-2760	The Cypher Company
10-2764	Latter Day Church of Christ
10-2765	Fidelity Funding Company
10-2766	Fidelity Funding Company
10-2767	Fidelity Funding Company
10-2768	Fidelity Funding Company
10-2769	Railco, Inc.
10-2770	Ninth Street Development, LLC, Ninth Street, Inc.
10-2771	Railco, Inc.
10-2772	Rachel Young, James Young, Jessica Young, Fidelity Funding Company, and Carl E. Kingston, as Trustee under Deed of Trust
10-2773	Coalt, Inc.
10-2774	N.W.R. Limited Partnership and its general partner N.U.R., Inc.
10-2775	Four Corners Precision Mfg. Co.
10-2776	Ninth Street Development, LLC, Ninth Street, Inc.
10-2777	Four Corners Precision Mfg. Co.
10-2778	D.U. Company, Inc.
10-2779	Railco, Inc.
10-2780	Railco, Inc.
10-2781	SMC Electrical Products, Inc., Becker Mining America, Inc.
10–2782	L.A. Miller
10-2783	Attco Trucking Company, Inc. dba CTC Trucking, and CTC Trucking LLC
10-2785	Graymont Wester US, Inc., Hiawatha Coal Company and Standard Industries, Inc.

Adv. Proc.	Defendant
10-2787	Standard Industries, Inc.
10-2789	America West Marketing, Inc. Hiawatha Coal Company, Inc. and Standard Industries, Inc.
10-2791	Coalt, Inc.
10-2795	Longwall Associates, Inc., Longwall Associates International, Inc.
10-2796	Hiawatha Coal Company, Inc. and Standard Industries
10-2797	Intermountain Electronics, Inc. of Price, Utah, and SMR of Utah, Inc. dba Intermountain Electronics and Communications
10-2800	Rose Ward dba Wards 4X4
10-2801	SMC Electrical Products, Inc. and Becker Mining America, Inc.
10-2805	Owell Precast
10-2806	RBI Mining Innovations, LLC
10-2807	Dwyer's Communications, Inc.
10-2808	ISCO Industrries, LLC
10-2809	C.O.P. Coal Development Company
10-2810	Security Funding Company
10-2811	Mac's Mining Repair Service, Inc.
10-2813	United States of America and C.O.P. Coal Development Company, a Utah corporation.
10-2815	Wesco Distribution, Inc.
10-2816	Tennessee Valley Authority and Standard Industries, Inc.
10-2817	Scale Automation Systems
10-2818	National Business Management, Inc. and Ruth Brown dba "NBM"
10-2819	National Business Management, Inc. and Ruth Brown dba "NBM"
10-2820	National Business Management, Inc. and Ruth Brown dba "NBM
10-2821	Advances Weighing Systems, L.L.C.

Adv. Proc.	Defendant
10-2822	A-FAB Engineering, Inc.
10-2840	Hiawatha Coal Company, Inc. and A-Fab Engineering, Inc.
10-2853	House of Pumps, Inc.
10-2855	Trimac Transportation Central, Inc.
10-2865	Standard Industries, Inc.
10-2877	Ayres & Baker Pole & Post, Inc.
10-2878	Airgas-Intermountain, Inc.
10-2944	Emery County, Utah State Tax Commission, Hiawatha Coal Company, Inc.
10-3014	Longwall West, Inc.
10-3016	Western Mine Tools, Inc.
10-3017	Dinosaur Service, Inc. dba Dinosaur Tire Service, Inc.
10-3084	SMC Electrical Products, Inc. and Becker Mining America, Inc.